

OKLAHOMA COUNTY

Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOE Meeting Room 205

12:24:18 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Feb 10 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Budget Evaluation Team Regular Meeting Agenda

Tuesday, February 11, 2025

1:30 PM

Cody Compton - Chair
Christie Tretheway-Miller - Vice-Chair
Rick Buchanan - Member
Brandon Holmes - Member
Jason Nelson - Member
Paul Foster - Member
Mike Morrison - Member
Brandi Mertens - Member

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Notice of the meeting was properly posted on February 10, 2025.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Approval of Minutes

1. Discussion and possible action regarding the minutes of January 7, 2025.

[01-07-2025 BET Minutes](#)

Recurring Items

2. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2024-25. Requested by the Board.

[BET 24-25 WATCH LIST](#)

3. Discussion and possible action regarding an update on Employee Benefits. Requested by the Board.

Departmental Items

4. Discuss, study, and make possible recommendations to the Budget Board regarding the County’s plan to build a new jail. Requested by the Budget Board.
5. Discuss, study, partnering with the Criminal Justice Authority, and make possible recommendations to the Budget Board regarding the CJA's efforts to implement and assume full operational responsibility for providing medical services to detainees. Requested by the Budget Board.
6. Discussion and possible action regarding a recommendation to the Budget Board for a transfer from General Fund Reserve to the Election Board an amount not to exceed \$117,300.00 to cover the costs of a special election being held on April 1, 2025. This item is requested by Doug Sanderson, Election Board Secretary.

[Special Election Supplement April 2025](#)

7. Discussion and possible action regarding MIS Benefits correction in the amount not to exceed \$66,127.00. Requested by Dayne Coffey, Director, Information Technology.

8. Discussion and possible action regarding funding for a countywide Asset Management/Workflow Management solution. Amount not to exceed \$80,000. Requested by Paul Foster, District 3.

[QT Oklahoma County Indicative \(1\)](#)

9. Discussion and possible action regarding the Treasurer's request for an increase to the Resale Property Fund budget for FY 25. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

[Treasurer Resale Budget FY25](#)

10. Discussion and possible action regarding the CARES Act audit findings and possible financial liability to Oklahoma County. Requested by Jason Nelson, County Clerk's Office.

[Oklahoma County OK CRF Final Desk Review Memo 12.18.24](#)

11. Discussion and possible action to add to the BET Watch List the addition of an adult changing table in one lactation room, addition of a child's changing table in the other lactation room and child proofing both rooms. Requested by Jason Nelson, County Clerk's Office.

12. Discussion and possible action regarding establishing a new working list in BET to track changes to County's base budget made during each fiscal year. Requested by Jason Nelson, County Clerk's Office.

13. Discussion and possible action regarding developing a plan to help protect small departments from crippling budget payouts to departing employees. Requested by Jason Nelson, County Clerk's Office.

14. Discussion and possible action regarding the Annual Budget Process Calendar for Fiscal Year 2025-2026. Requested by Chantel Boso, County Clerk's Office.

[24-25 Budget Calendar](#)

[25-26 Budget Calendar](#)

15. Discussion and possible action regarding a schedule for departmental meetings to ask questions about each departments FY 2025-26 Estimate of Needs. Requested by Cody Compton, Chair of the Budget Evaluation Team.

16. Discussion and possible action regarding policies, processes, and procedures related to FY 2025-26 budget reviews and recommendations. Requested by Cody Compton, Chair of the Budget Evaluation Team.

Recess

Return

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn